

CONCORDIA UNIVERSITY

Council of the Faculty of Engineering and Computer Science

Minutes of Meeting 97-5

held

Friday, 30 May 1997, at 11:00 a.m. in GM 403-2

Present: Dr. D.J. Taddeo (Chair); Dr. J.W. Atwood; Dr. C. Bédard; Dr. J. Campanelli; Dr. C. Giguère; Dr. G. Gouw; Dr. K. Ha; Dr. A.M. Hanna; Ms. L. Harris (Library); Dr. L. Landsberger; Dr. E. Plotkin; Dr. T. Stathopoulos; Dr. C. Suen; Dr. J. Svoboda; Dr. C. Trueman; Dr. G. Turski (Secretary); Dr. G. Vatistas; Dr. M. Zaheeruddin; Dr. R. Zmeureanu

1. Adoption of Agenda

Motion 97-5-1 The agenda was unanimously adopted (T. Stathopoulos, A. Hanna)

2. Chair's Remarks

The Chair wished all a pleasant and enjoyable summer.

3. Election of a Faculty Representative from Outside the Academic Unit--Search Committee for a Chair, School for Building

The Secretary informed that Drs. J. Hayes and G. Vatistas have been nominated to stand for election as representatives from outside the School for Building on the Search Committee for a Chair of that unit; he distributed the appropriate ballots. Subsequent to a vote count, the Election Committee declared Dr. Vatistas as elected to the committee.

Motion 97-5-2 That Dr. G. Vatistas be approved as a faculty representative on the Search Committee for a Chair, School for Building (C. Giguère, J. Campanelli)

Vote: Carried unanimously

4. Other

5. Adjournment

The meeting was adjourned at 11:20 a.m.